



**WATER POLLUTION CONTROL AUTHORITY  
TOWN OF STONINGTON**

152 ELM STREET  
STONINGTON, CONNECTICUT 06378  
860-535-5065 \* Fax 860-535-1023

Special Meeting  
June 9, 2021  
Town Hall Meeting Room  
Meeting Minutes

1. **CALL TO ORDER** – The meeting was called to order at 6:32 p.m. by Richard Cody, Chairperson.

Members Present: Rich Cody, James Petrosky, Charles Sheehan, Lynn Young.  
Staff present: Douglas Nettleton, Director and Mike Spring, Suez Project Director

2. **CONTRACT OPERATIONS**

Monthly Reports – Mike Spring gave a detailed update on the performance of the facilities operation and maintenance for March and April.

3. **PUBLIC COMMENT** – none.

4. **DECISIONS** – The Board acknowledged and accepted the resignation of Peter Balestracci from the WPCA with a thank you to Peter for his long service to the WPCA and to the Town of Stonington.

The Board voted 3-0 to make Chuck Sheehan Vice Chairperson.

The Board voted to increase all sewer use rates by ten percent 10%. Public Hearing to be scheduled for August 24<sup>th</sup>, 2021 at its regular scheduled meeting. Rate increases to begin October 15, 2021. Motion by Lynn Young, second by James Petrosky. Vote passed 4-0.

4. **DISCUSSION** – New DEEP reporting requirements regarding sewer by-passes. New regulation requires that lead person be head of the organization which should be the First Selectman. Director to follow up with the First Selectman regarding completion of the documents.  
Board authorized the Director to engage in negotiations with firm that would like to purchase equipment in Mystic which is no longer used.

**5. BUDGET STATUS 2020-2021**

Discussion of the budget year of 2020/21. Discussion: As presented the budget for fiscal year 21/22 has a deficient of approximately \$400,000 which will require using money from the surplus to cover the overage. Motion was made (LY), second by (JP) to accept the budget with transfer from surplus to balance the budget. Motion passed 4-0.

**4. DIRECTOR'S REPORT**

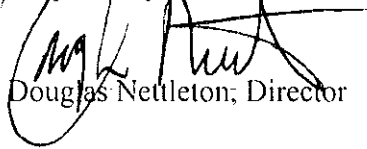
The Director informed the Board of the status of the Diversion and I&I contracts.

**5. CHAIRMAN'S REPORT – None**

- 6. MINUTES:** Approved minutes of June 12, 2020 Special meeting, June 16<sup>th</sup>, 2020 and February 23, 2021. A motion was made by James Petrosky to approve. Seconded by Lynn Young and carried by unanimous vote. 4-0.

- 7. ADJOURNMENT** – the meeting was adjourned at 8:50 p.m.

Respectfully submitted,



Douglas Nettleton; Director